

WIFCA BOARD MEETING MINUTES

September 10, 2013 at the Machine shed

MEETING CONVENED: Steve Ulik called the meeting to order at 7:50 a.m.

MEMBERS PRESENT: Liz Allen, Nate Hall, Roger Hegg, Bruce Klainot , Tony Marotta, Kurt Meiers, Gordy Potter, Bob Steinberg, Pete Stollberg, Steve Ulik, Steve Walter, Wendy Werner, Jay Zurn

MEMBERS ABSENT: Jerry Daniels, Fred Jaeckle

MINUTES:

After corrections, a motion to approve the minutes were made by Gordy Potter and seconded by Nate Hall. The minutes were approved.

TREASURER'S REPORT:

On behalf of Fred Jaeckle, Roger Hegg reported that the revenues for the month were \$275 and expenses were \$3,016.10. The checkbook had a balance of \$1,750.01 and the savings account balance was \$19,607.63. A payment was made to the IRS for \$300 due to filing Form 990EZ late. An appeal will be made but it doesn't seem likely that it will be overturned.

MEMBERSHIP & EXECUTIVE DIRECTOR REPORT:

Roger stated that we have 28 Joint Memberships, 21 Associates and 7 Retail Only Memberships. Roger will contact World to see if rates will be increasing for 2014. If not, our rate will remain the same for 2014 including the early signup discount of \$50.

BREWER OUTING:

There are 31 committed to attend the Brewer outing.

TRAINING:

In order to determine what members need in the line of training, it was suggested that a flyer be sent for comments. Concerns with Workman's Comp are always an issue with subcontractors and employees.

NEW BUSINESS

Our website has had very little usage. Kurt Meiers said in October he will be able to focus on Face book and it will be up and running soon.

NEXT MEETING

The next meeting will be at the Machine Shed on Tuesday, October 8, 2013 at 7:45 a.m.

ADJOURNMENT:

Roger Hegg moved to adjourn and Nate Hall seconded. The meeting was adjourned at 8:50 a.m.

Respectfully submitted

Steve Walter

